



Water Utility Enterprise Board Meeting Agenda

October 20, 2026 at 6:00 PM

Emily Francis, President
Julie Pignataro, District 2, Vice-President
Chris Conway, District 1
Josh Fudge, District 3
Melanie Potyondy, District 4
Amy Hoeven, District 5
Anne Nelsen, District 6

City Council Chambers
300 Laporte Avenue, Fort Collins

Cablecast on FCTV
Channel 14 on Connexion
Channel 14 and 881 on Comcast

Carrie Daggett
City Enterprise Attorney

Kelly DiMartino
Executive Director

Delynn Coldiron
Secretary

WATER UTILITY ENTERPRISE BOARD MEETING

This meeting will be conducted during the Other Business section of the regular meeting.

A) CALL MEETING TO ORDER

B) ROLL CALL

C) ITEMS FOR DISCUSSION

- 1. Resolution No. 012 Acting Ex-Officio as the Board of the City's Water Utility Enterprise, Authorizing the Mayor, Acting Ex-Officio as the President of the Board, to Execute Agreements with the Northern Integrated Supply Project Water Activity Enterprise for the City to Become a Participant in the Northern Integrated Supply Project and to Store Water Attributable to Some of the City's Own Water Rights in Glade Reservoir.**

The purpose of this item is to authorize the Mayor to execute agreements with the Northern Integrated Supply Project Water Activity Enterprise. The City has been working since the late 1980s to enlarge Halligan Reservoir, previously owned by the North Poudre Irrigation Company ("NPIC"), to meet the City's needs for additional water supply and storage. The City began seeking regulatory approval with the U.S. Army Corps of Engineers ("Corps") in 2006 to enlarge Halligan Reservoir as part of the Halligan Water Supply Project ("Halligan Project"). Throughout, City staff continued to evaluate water storage alternatives on a variety of factors (cost, supply impacts, water quality impacts, environmental impacts) as regulatory landscape, costs, and opportunities evolved.

In light of developments over the last 18 months, including the availability of allotment units in the Northern Integrated Supply Project ("NISP"), updated project and operating costs, and significant permitting uncertainties for the Halligan Reservoir project, the City's participation in NISP appears more certain than the enlargement of Halligan Reservoir through the Halligan Project. Participation in NISP is projected to result in lower overall rate increases, and, depending on the level of participation, may provide additional storage to help with longer-term City goals including climate adaptation, housing, and economic development.

Staff has been working with the Northern Colorado Water Conservancy District (“Northern”) to understand the impacts of joining NISP and negotiate potential participation. Key to this evaluation, and the associated benefits to the City, is the ability to bring some City water rights to the project. Through this effort, agreements have been drafted that allow the City to buy into NISP with the ability to store water attributable to some of the City’s own water in Glade Reservoir.

To pursue these agreements in earnest, staff believe it is also necessary to notify the Corps of the City’s intention to join NISP and subsequently withdraw the application to the Corps for a permit under Section 404 of the Clean Water Act for the Halligan Project.

D) OTHER BUSINESS

E) ADJOURNMENT

Upon request, the City of Fort Collins will provide language access services for individuals who have limited English proficiency, or auxiliary aids and services for individuals with disabilities, to access City services, programs and activities. Contact 970.221.6515 (V/TDD: Dial 711 for Relay Colorado) for assistance. Please provide advance notice. Requests for interpretation at a meeting should be made by noon the day before.

A petición, la Ciudad de Fort Collins proporcionará servicios de acceso a idiomas para personas que no dominan el idioma inglés, o ayudas y servicios auxiliares para personas con discapacidad, para que puedan acceder a los servicios, programas y actividades de la Ciudad. Para asistencia, llame al 970.221.6515 (V/TDD: Marque 711 para Relay Colorado). Por favor proporcione aviso previo cuando sea posible. Las solicitudes de interpretación en una reunión deben realizarse antes del mediodía del día anterior.